

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting - YCC
May 9, 2018**

Meeting called to order at 6:10 a.m. by Renee Dillard, Vice-Chairman

Roll Call: Chairman, John Keshick III; Vice-Chairman, Renee Dillard; Treasurer, Frederick Holdorph; Commissioner, Gerald V. Chingwa; and Commissioner, William R. Ortiz.

Absent: None

NRD Staff: Conservation Officer, Matthew Robertson; Inland Wildlife Biologist, Archie Kiogima Jr.; Great Lakes Fisheries Biologist, Jason Smith; Environmental Services Manager, Daugherty Johnson II; and Administrative Assistant, Debra Smithkey-Browne;

Absent: Director, Douglas Craven; Great Lakes Fisheries Biologist, Kevin Donner; Chief Conservation Officer, Kevin Willis;

Guest: See Sign In Sheet Attached

Open Ceremony – Renee Dillard

Public Comment opened 6:12 p.m.
Public Comment closed at 6:13 p.m.

NRC reviewed the Agenda

Motion made by Frederick Holdorph, Treasurer; to approve the agenda as presented; William Ortiz, Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

YCC presentation, Roberta Shalfoe, Youth Conservation Corp. Coordinator; Stephanie Carver, HR Benefit Coordinator;

6:30 p.m. Roberta Shalfoe and Stephanie Carver departs meeting.

NRC reviewed the minutes of April 25, 2018.

Motion made by Frederick Holdorph, Treasurer; to approve the minutes of April 25, 2018 as presented; Gerald Chingwa, Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Natural Resource Department Director's Report – Douglas Craven, Director
NO Report – NAFWS National Conference – Rhode Island

Inland Fish and Wildlife Managers Report – Archie Kiogima, Inland Fish and Wildlife Biologist

Motion made by Renee Dillard, Vice-Chairman; to approve the Natural Resource Inland Fish and Wildlife Written and Verbal Report as presented by Archie Kiogima, Inland Fish and Wildlife Biologist; supported by Frederick Holdorph, Treasurer.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Natural Resource Conservation Law Enforcement Report – Matthew Robertson, Conservation Officer

Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Conservation Law Enforcement Verbal Report as presented by Matthew Robertson, Conservation Officer; supported by Renee Dillard, Vice-Chairman.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Natural Resource Great Lakes Fishery Report – Jason Smith, Great Lakes Fish Biologist –

Motion made by Frederick Hold; to approve the Natural Resource Great Lakes Fishery Written and Verbal Report as presented by Jason Smith, Great Lakes Fishery Biologist; supported by Gerald Chingwa, Commissioner.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Break at 7:18 p.m.

7:19 p.m. Matthew Robertson departs meeting.

7:23 p.m. Archie Kiogima departs meeting.

Meeting reconvened at 7:32 p.m.

Natural Resource Environmental Services Report – Daugherty Johnson II, Environmental Services Manager;

Motion made by; William Ortiz, Commissioner; to approve the Natural Resource Environmental Services Written and Verbal Report as presented by Daugherty Johnson II, Environmental Services Manager; supported by Gerald Chingwa, Commissioner.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Commissioner's Report – Commissioners

Motion made by Renee Dillard, Vice Chairman; to approve the Natural Resource Commission Verbal Report as presented by Commissioners; supported by Frederick Holdorph, Treasurer.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried

Motion made by Renee Dillard, Vice-Chairman; to approve the commission attendance for the LTBB Community Meeting on May 19, 2018, and receive mileage, stipend, per-diem and lodging;

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried

Public Comment opened at 8:23 p.m.
Public Comment closed at 8:27 p.m.

Motion made by Frederick Holdorff, Treasurer; to adjourn the meeting at 8:29 p.m.; supported by Renee Dillard, Vice-Chairman.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried

Next scheduled meeting will be held on May 23, 2018

Approved:

Renee Dillard, Vice-Chairman

Date